PARKS AND AGRICULTURE COMMITTEE

Council of the County of Maui

Meeting Agenda

July 8, 2004 3:00 p.m. Paia Community Center Hana Highway Paia, Hawaii

website: http://www.co.maui.hi.us/committees/PA/

e-mail: pa.committee@co.maui.hi.us

COMMITTEE MEMBERS

Jo Anne Johnson, Chair

Robert Carroll, Vice-Chair

Michael J. Molina

Joseph Pontanilla

Charmaine Tavares

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Tamara Koller or Clarita Balala) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

PA-1 REQUEST FOR WAIVER OF PARK DEDICATION REQUIREMENTS FOR NORTH SHORE VILLAGE SUBDIVISION (PAIA)

DESCRIPTION:

The Committee is in receipt of County Communication No. 04-63, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "APPROVING THE WAIVER OF CERTAIN PARK REQUIREMENTS FOR A PRIVATELY OWNED PARK PURSUANT TO SECTION 18.16.320, MAUI COUNTY CODE, FOR THE NORTH SHORE VILLAGE SUBDIVISION". The purpose of the proposed resolution is to approve the waiver of the requirements to provide comfort stations and parking for a privately owned and maintained park, comprising approximately 8,094.5 square feet in the North Shore Village Subdivision in Paia (TMK No. 2-6-05:007, 008 and 009).

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STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the possible filing of County

Communication No. 04-63 and other related action.

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PA-7 PROTECTING AGRICULTURE INDUSTRY FROM INVASIVE SPECIES

DESCRIPTION:

The Committee is in receipt of the following:

- 1. County Communication No. 04-156, from Councilmember Jo Anne Johnson relating to stronger protective measures from invasive species for Maui County's agriculture industry; and
- 2. A proposed resolution entitled "URGING STATE AND COUNTY OFFICIALS TO PROTECT THE AGRICULTURE INDUSTRY FROM INVASIVE ALIEN SPECIES". The purpose of the proposed resolution is to urge the Administration and the Maui Planning Commission to expedite review and approval of permits for the proposed Invasive Species Interdiction Inspection Facility and complementary facilities at the Kahului Airport and urging the State to promptly and fully staff the facilities with qualified personnel.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the possible filing of County Communication No. 04-156 and other related action.

pa:040708:trk/ske